

## **RIVERTON CITY COUNCIL**

Minutes of the  
Regular Council Meeting  
Held September 16, 2014  
7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 p.m. City Council Members present were Rich Gard, Mary Ellen Christensen, Jonathan Faubion, Kyle Larson, and Todd Smith. Council Member Christensen led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were Acting City Administrator/Director of Administrative Services Courtney V. Bohlender, Public Services Director Kyle J. Butterfield, Community Development Director Sandy Luers, Chief of Police Mike Broadhead, Utility Division Manager Dawn Willhelm, City Attorney Rick Sollars, and Deputy City Clerk Kristin Watson.

Council Member Christensen moved, seconded by Council Member Smith to excuse Council Member Cannan from tonight's meeting. Motion passed unanimously.

**Approval of the Agenda** – Council Member Christensen moved, seconded by Council Member Smith to approve the agenda, moving agenda item number 16 after agenda item number 7. Motion passed unanimously.

**Communication from the Floor** – None.

**Response to Citizen's Comments** – None.

**Executive Session – Potential Litigation** – Council Member Gard moved, seconded by Council Member Larson to convene into executive session at 7:04 p.m. for the purpose of potential litigation. Motion passed unanimously. Mayor Warpness invited City Attorney Rick Sollars, Public Works Director Kyle Butterfield, and Utility Division Manager Dawn Willhelm to attend the executive session. Council Member Gard moved, seconded by Council Member Larson to reconvene into regular session at 8:12 p.m. Motion passed unanimously. Council Member Gard moved, seconded by Council Member Smith to reconvene into executive session before the regular meeting is adjourned. Motion passed unanimously.

**Consent Agenda** – City Clerk/Director of Administrative Services Courtney Bohlender read the consent agenda items by title only: Approval of the Minutes – September 2, 2014 Regular Council Meeting; Approval of the Minutes – September 9, 2014 Council Work Session; Approval of the Minutes – September 15, 2014 Finance Committee Meeting; Approval of the Finance Committee Recommendations – September 15, 2014. Finance Committee recommended approval of the bills to be paid in the amount of \$231,604.84, Elan credit card in the amount of \$1,159.60, manual checks in the amount of \$100.00, payroll/liabilities for 9/5/14 in the amount of \$208,017.37, for a total of \$440,881.81. Council Member Gard moved, seconded by Council Member Smith to approve the consent agenda as presented. Motion passed unanimously.

**Phister Subdivision Replat** – Council Member Christensen moved, seconded by Council Member Smith to approve the Phister Subdivision Replat. Motion passed unanimously.

**FORCC Pure Gas Overlay Project Recommendation** – Council Member Christensen moved, seconded by Council Member Faubion to approve the FORCC Committee recommendation to award the Pure Gas Overlay Project to Dave's Asphalt in the amount of \$124,585.00. After some discussion, motion passed unanimously.

**Discussion Regarding City Owned Parking Lot** – Council Member Christensen moved, seconded by Council Member Smith to allow the City owned parking lot to continue to be used as it currently is with no changes. Motion failed with Council Members Christensen, Faubion and Smith voting aye, and Council Members Gard, Larson and Mayor Warpness voting nay. At this time, Chief Broadhead asked for direction pertaining to what the Council would like to see regarding the parking lot. After some discussion from the Council, Chief Broadhead stated that he had an idea of the general direction the Council would like to pursue for the future of the parking lot.

**Consideration of Miscellaneous Concrete Repair Project Contract** – Council Member Smith moved, seconded by Council Member Gard to table this item until after the Executive Session. Motion passed unanimously.

**Council Committee Reports & Council Members' Roundtable** – Council Members Faubion, and Gard reported on the Paws & Pearls fundraising event; Rec Board Meeting; and calls from citizens regarding water rights, weeds, and abandoned vehicles, respectively.

**City Administrator's Report** – Acting City Administrator Courtney V. Bohlender reminded the Council and the public of the next regularly scheduled council meeting that is scheduled for October 7, 2014.

**Mayor's Comments** – Mayor Warpness commented on the Paws & Pearls fundraiser; Honor Farm Property public hearing forum, Lander Center Dedication, CATS open house, and the beautification efforts in Jackson, WY.

**Executive Session – Potential Litigation** – Council Member Smith moved, seconded by Council Member Gard to reconvene into Executive Session at 9:07 p.m. for the purpose of potential litigation. Motion passed unanimously. Mayor Warpness invited City Attorney Rick Sollars, Public Works Director Kyle Butterfield, and Utility Division Manager Dawn Willhelm to attend the executive session. Council Member Gard moved, seconded by Council Member Smith to reconvene into regular session at 9:58 p.m. Motion passed unanimously. Council Member Smith moved, seconded by Council Member Gard to remove agenda item number 12 from the table. Motion passed unanimously. No action taken.

**Adjourn** – There being no further business to come before the Council, Council Member Gard moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 9:59 p.m. Motion passed unanimously.

CITY OF RIVERTON, WYOMING

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Ronald O. Warpness  
Mayor

ATTEST:

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Courtney V. Bohlender  
City Clerk/Director of Administrative Services

Publication Date: \_\_\_\_\_

ksw 9/18/14